



2023 Annual General Meeting Minutes
Wednesday, November 29, 2023
6pm – Hastings Room, PNE

Staff in attendance

CEO Mark Schuett

Artistic Director Jay Nunns

Members in attendance

Nicole Collard - 2022/23 Secretary

Nadine Poznecov – 2022/23 Treasurer

Andrew Stewart – 2022/23 President

Shawn Hart – 2022/23 Director

Kristopher McGregor – 2022/23 Director (virtual)

Princess Shiozawa – 2022/23 Vice President (virtual)

Annabel Addington

Zdenka Gomes

Carlos Gomes

Midori Suzuki (virtual)

Leanne Wohlford (virtual)

Vivian Cheng (virtual)

Baron Yeh (virtual)

Klara Schoenfeld (virtual)

Michelle Gunnes (virtual)

Zoe McDermott

Emma Lloyd

Duncan McDonald

Willoughby Arevalo

Doug Simpson

1. Meeting Called to Order/ Welcome

Meeting called to order at 6:02 pm

2. Quorum Established

20 members present, quorum is established.

3. Territorial Acknowledgement

Board President Stewart, acknowledged we are on unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil Waututh Nations.



4. Approval of Agenda

Secretary Collard motioned to approve the November 30, 2023, Annual General Meeting Agenda. Treasurer Poznecov seconded.
Motion carried without objection.

5. Approval of 2022 Annual General Meeting Minutes

Annabel motioned to approve the 2022 Annual General Meeting Minutes. Secretary Collard seconded. Motion carried without objection.

6. President's Report

Circulated by email, included in the annual report, and read to members present.

7. Treasurer's Report

Circulated by email, included in the annual report, and read to members present.

8. Election Procedures and Candidate Information

As according to our Bylaws, circulated by email and posted on the website.
Candidates running: Nadine Poznecov, Nicole Collard, Annabel Addington, Baron Yeh.

9. Vote and Installment of the Board (depends on # of nominations)

Number of nominees is less than the seats available, therefore all nominees are elected to serve on the Board.

10. Adjournment

Annabel Addington motions to adjourn the Annual General Meeting. Treasurer Poznecov seconded. Motion carried without objection.
Meeting adjourned at 6:22 pm